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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-A-214
17 October 1978

AGENDA

Two Hundred and Seventeenth Meeting
Wednesday, 1 November 1978, 1000 Hours
Room 7D32, Langley Headquarters Building

Preliminary Comments

- ITEM 1 Briefing on SAFSS security review and on PD-37
 Implementation
- ITEM 2 Approval of Minutes, SECOM-M-216
- ITEM 3 Reports of Subcommittee and Working Group Chairmen
 - a. Technical Surveillance Countermeasures
 Subcommittee
 - b. R&D Subcommittee
 - c. Computer Security Subcommittee
 - d. Compartmentation Subcommittee
 - e. Unauthorized Disclosures Working Group
 - f. Investigative Standards Working Group
 - g. SCI Turndown Working Group
 - h. Security Awareness Working Group
- ITEM 4 Committee approval of proposed Intelligence Community
 guidance on implementation of E.O. 12065 (Note: pro-
 posed guidance is being coordinated by the Comparten-
 tation Subcommittee. Members should acquaint them-
 selves with its provisions, and come prepared to take
 positions on it which reflect the views of their NFIB
 Principals. Final action by the Committee at this
 meeting is necessary in order to seek DCI approval
 of the proposal and its dissemination before the
 1 December 1978 effective date of the Executive Order).
- ITEM 5 New Business
- ITEM 6 Next Meeting (at FBI Headquarters, 29 November 1978)

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